

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: March 20, 2019
SUBJECT: Selection of Annual Audit Firm
PRESENTER: Commissioner Edney and Commissioner McCall
ATTACHMENTS: No

SUMMARY OF REQUEST:

At the Board's February 4, 2019 meeting, the Board directed Staff to request proposals from qualified CPA Accounting Firms, to conduct the FY2019 annual audit as required by NCGS §159-34(a). Staff subsequently developed and released a Request for Proposals, which was posted on February 5, 2019. Proposals were due on March 1, 2019.

Five proposals were submitted for consideration. Those proposals were reviewed by Staff on Tuesday, March 5th. Following that review, two firms were recommended for further consideration: Cherry Bekaert LLP, and Martin Starnes and Associates. On Monday, March 11th representatives from those firms presented their proposals to Commissioners Edney and McCall.

The Board is requested to discuss, and direct Staff accordingly.

BOARD ACTION REQUESTED:

The Board is requested to discuss the proposals, select a firm for FY2019, and approve in substance the contract proposed, subject to review and minor revision by the County Attorney for purposes of conformity with North Carolina Law.

Suggested Motion(s):

I move the Board select _____ to conduct the FY2019 audit, and approve in substance the contract proposed by _____, subject to review and minor revision by the County Attorney for purposes of conformity with North Carolina Law.